TOWN OF RICHMOND, RHODE ISLAND 5 Richmond Townhouse Road Wyoming, RI 02898 (401) 539-9000 www.richmondri.com



RICHMOND TOWN COUNCIL

Regular Town Council Meeting Town Hall – Town Council Chambers February 18, 2014 7:00 P.M.

AGENDA

Please Note: Any matter listed on this agenda may be acted upon by the Town Council

- A. <u>Call to Order</u>
- B. Roll Call
- C. Pledge of Allegiance to the Flag
- D. <u>Public Hearings</u>
 - O1 Amendment to Chapter 5.24 Flea Market Vendors, Dealers in Second-Hand Articles, and Automobile Junkyards of the Town Code of Ordinances to change the requirements for the keeping of contemporaneous records

E. Consent Agenda

- O1 Approval of the regular Town Council minutes of February 4, 2014
- O2 Approval of the Town Clerk's report for the month of January, 2014
- O3 Approval of the Building Department report for the month of January, 2014
- 04 Approval of the Zoning Enforcement Officer's report for the month of January, 2014
- O5 Approval of the Town Planner's report for the month of January, 2014
- O6 Approval of the Tax Collector's report for the month of January, 2014
- O7 Approval of tax refunds as requested by the Tax Collector
- O8 Approval of the Police Department report for the month of January, 2014
- 09 Approval of the Finance Department report for the month of January, 2014
- 10 Approval of payment of bills and appropriations

F. Report from School Committee Member Robert Cardozo regarding the Chariho School budget

- G. Police Department
 - 01 Report of the Police Chief on activities of the Police Department
- H. Public Works Department
 - 01 Report of the Public Works Director on activities of the Public Works Department

I. Finance Department

01 Report of the Finance Director on activities of the Finance Department

J. Recreation Director

01 Report of the Recreation Director on activities of the Recreation Department

K. <u>Town Administrator</u>

- 01 Report of the Town Administrator on activities of the Town
- O2 Consideration of appointment of Bruce Olean to evaluate public assistance requests on behalf of the Town of Richmond

L. <u>Appointments/Resignations</u>

01 Resignation of Debora Palmer as Deputy Town Clerk

M. Old Business

- O1 Continued consideration of tax sale due to arrears of payments required by the tax payment agreement between the Town of Richmond and Kimberly Realty Corp., Earthco, LLC, 2010 Corporation, Kathy Anne Development Corp., Richard Stanton Romanoff and Richard Stanley Romanoff
- O2 Continued consideration of request from Wawaloam Reservation Inc. for amendment to *Chapter 3.06 Schedule of Fees* of the Town Code of Ordinances relative to Seasonal Recreational Facilities Licenses, and authorization to advertise public hearing

N. New Business

- O1 Consideration of Annual Senior/100% Disabled Exemption Analysis as submitted by the Tax Assessor
- O2 Consideration of contract for professional services between the Town of Richmond and CJ Doyle, P.E.; and authorization for the Town Council President to sign
- O3 Consideration of proposed amendments to Title 18 Zoning of the Town Code of Ordinances; and authorization to schedule public hearing
- O4 Consideration of letter to the Charlestown Town Council regarding Chariho Act amendments; and authorization for the Town Council President to sign
- O5 Consideration of request from the Charlestown Town Council for support of Resolution in support of Senate Bill S-2091 regarding the master lever

O. Public Forum

P. Executive Session

Council may vote to move to Executive Session pursuant to R.I. Gen. Law 42-46-5(a)(5) to discuss the acquisition or lease of real property for public purposes.

Q. Adjournment

Agenda posted February 14, 2014 at the Richmond Town Hall, the Richmond Police Station, on ClerkBase, and electronically filed on the Secretary of State's website in accordance with the Open Meetings Act

The public is welcome to any open meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Town Clerk's Office at least three (3) business days prior to the meeting at (401)539-9000 x9.

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